

FILED
Clerk
District Court

SEP 10 2007

For The Northern Mariana Islands
By _____
(Deputy Clerk)

1 TAITANO C.gar5a
James E. Hollman
2 Northern Mariana Islands Retirement Fund
P.O. Box 501247
3 Saipan, MP 96950-1247
Tel. (670) 322-3863
4 Fax (670) 664-8080

5 Counsel for Garnishee

6
7 IN THE UNITED STATES DISTRICT COURT
8 FOR THE NORTHERN MARIANA ISLANDS

9 UNITED STATES OF AMERICA,
10 Plaintiff,

11 vs.

12 CRISPIN ATALIG TAITANO,
13 Defendant,

14 NORTHERN MARIANA ISLANDS
15 RETIREMENT FUND (NMIRF),
16 Garnishee.

CRIMINAL CASE NO. 04-00017

17
18 ANSWER OF THE GARNISHEE

19
20 ANSWER OF THE GARNISHEE

21 Mark Anthony Aguon, BEING DULY SWORN DEPOSES AND SAYS:
22 (Affiant)

23 IF GARNISHEE IS AN INDIVIDUAL:

24 That he/she is Garnishee herein doing business in the name of _____

25 (State full name and address of business)

26 IF GARNISHEE IS A PARTNERSHIP:

27 That he/she is a member _____ of a partnership
28 composed of which Garnishee is a partner.

//

1 IF GARNISHEE IS A CORPORATION:

2 That he/she is the (State Official Title) _____
 3 of Garnishee, _____ a corporation, organized under the laws of the
 4 _____

5 IF GARNISHEE IS A GOVERNMENT ENTITY:

6 State name and address of agency, and name and official title of authorized
 7 representative: Northern Mariana Islands Retirement Fund

8 P. O. Box 501247

9 Saipan, MP 96950

10 Mark A. Aguon, Administrator

11 1. On August 31, 2007, 2007, Garnishee was served with the
 12 Writ of Garnishment. For the pay period in effect on the date of service (shown above)

13 Yes No

14 ☐ ☐ Defendant was in my/our employ.

15 Pay period is weekly ☐ , bi-weekly ☐ , semi-monthly ☒ , monthly ☐.

16 The Defendant's present pay period began on 08/31/07.

17 (Present means the pay period in which this order and notice of
 18 garnishment were served)

19 The Defendant's present pay period ends on 08/31/07

20 Enter amount of net wages. Calculate below:

21	(a) Gross Pay	<u>\$ 1,697.00</u>
22	(b) Federal income tax	<u>- 0 -</u>
23	(c) F.I.C.A. income tax	<u>- 0 -</u>
24	(d) State/Local income tax	<u>- 0 -</u>
25	Total of tax withholdings	<u>\$ - 0 -</u>
26	Net Wages	<u>\$ 1,697.00</u> (a less total of b,c,d)

27 //

28 //

1 Yes No

2 X 2. Are you aware of any other garnishments,
3 suggestions or levies currently in effect. If the
4 answers is yes, , please attach to this Answer a copy
5 of each garnishment, suggestion or levy.

6 X 3. Do you or will you in the foreseeable future, owe the defendant money? If
7 your answer is yes, please provide the amount of money you will owe, the
8 date or dates on which each payment is due, and the reason why you owe
9 or will owe the money to the Defendant:

10	Type of		
11	Payment	Amount	Date of Payment is Due
12	1. <u>A lifetime retirement pension</u>	<u>\$1,697.00</u>	<u>Semi-monthly</u>
13	2. _____	_____	_____
14	3. _____	_____	_____

15
16 4. If you currently have in your custody, control or possession property (other than
17 earnings) in the form of savings accounts, pensions, thrift plans, etc., in which the Defendant
18 maintains an interest, for each item of property provide the following information:

19	Description of	Approximate	Description of
20	Property	Value	Debtor's Interest
21	1. <u>Life Insurance coverage</u>	<u>\$86,000.00</u>	_____
22	2. _____	_____	_____
23	3. _____	_____	_____
24	4. _____	_____	_____

25 //

26 //

27 //

28 //

5. For each item of property (other than earnings) which you expect to obtain custody or possession of in the foreseeable future, provide the following information:

Description of Property	Approximate Value	Description of Debtor's Interest	Date you will obtain property
1. <u>None</u>			
2. _____			
3. _____			
4. _____			

Yes No

☒ 6. Do you make any claim of exemption on the part of Defendant? If yes, please explain the nature and basis of your claim:

By virtue of 1 CMC Section 8383(a) of the Northern Mariana Islands

Retirement Fund Act of 1988, which state and as follows, see below.

Yes No

☒ 7. Do you have any objections to the garnishment of the Defendant? If yes, please explain the nature and basis of your objection:

The right to a retirement annuity, disability annuity, survivor's annuity or benefit, death benefit, or any other benefit under the provisions of this part, by whatever named called, or the right to refund, is personal with the recipient thereof, and the assignment or transfer of a benefit or any part thereof, shall be voided, except as herein provided; any such annuity, benefit or refund shall not answer for debts contracted by the person receiving the same, except as herein provided. It is the intention of this part that they shall not be attached or affected by any judicial proceedings, except as herein provided.

8. Check the line below if you deny that you hold property subject to this order of garnishment:

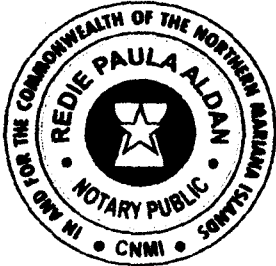
— [The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant, CRISPIN ATALIG TAITANO, and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.]

9. The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor, CRISPIN ATALIG TAITANO at #00462-005, FCI, P.O. Box XXXX, Safford, AZ 85548 and (2) the attorney for the United States, Marivic P. David, Assistant United States Attorney, U.S. Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

NORTHERN MARIANA ISLANDS
RETIREMENT FUND (NMIRF)
Garnishee

By: Mark A. Aguon, Administrator
Northern Mariana Islands Retirement Fund
P. O. Box 501247
Saipan, MP 96950
Name/address/Phone Number of person
preparing Answer
Mariano Taitano, Director
Member Services Branch
NMI Retirement Fund
(670) 322-3863/4/5/6/7

The foregoing instrument was acknowledged before me this 10th day of September 2007.



[Signature]
Notary Public

REDIE PAULA ALDAN
Notary Public

Commonwealth of the Northern Mariana Islands
My Commission expires 11-12-04
P.O. Box 5784 CHRB Saipan, MP 96950

#472A